



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION DRAFT
SENIOR ADVISORY COMMITTEE

REGULAR MEETING
OCTOBER 3, 2000

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408)779-7271

Senior Advisory Committee

Chair	Joan Harkness
Vice-Chair	Daniel Rhodes
Committee Member	La Gina Metcalf
Committee Member	Jim Wright
Committee Member	Ken Tougas
Committee Member	Doris Bateman
Committee Member	Jane Blissett

Parks & Recreation Commissioner Craig van Keulen

2:04 P.M.

CALL TO ORDER

Chair Harkness

ROLL CALL ATTENDANCE

Recreation Supervisor Lugger

DECLARATION OF POSTING OF AGENDA

Recreation Supervisor Lugger

PLEDGE

Led by Member Wright

OPPORTUNITY FOR PUBLIC COMMENT

None

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Mt. Madonna Senior Program Specialist

The Senior Newsletter for October was given to Committee Members and three new classes have been added for Seniors. They are a Bird Watching Class on Thursday, October 5th at 9 am, a Horseback Riding Class on Saturday, October 14 at 10:00 am and a crocheting/ knitting class. Please contact Angela at the Senior Center for more information.

Pete Zsiga gave a summary of the Annual Report which all members present received a copy. Member Wright made a motion to approve the report and Member Tougas seconded the motion. Motion carried 5:0

PARKS AND RECREATION COMMISSION MEETING

Staff

Taste of Morgan Hill Sept. 23-24. Thank you to volunteers La Gina and Daniel!!

Chair and Vice-Chair Training on Thursday, September 28.

Vice - Chair Rhodes summarized the training and explained to members how the Roberts Rules of Order holds the discussion of an agenda item after the Motion is made and seconded and Staff reminded members to always address the Chair if there is a question. The Chair has the power to run and control the meeting is what Mr. Todd reminded everyone to follow.

Parks and Recreation Commission approved recommendation by the Senior Advisory Committee to rotate member terms. Members Wright, Tougas, Blissett will have terms ending August 2001 and Members Harkness, Metcalf, Rhodes and Bateman will extend one year to August 2002.

A motion was made by Member Wright to use the word rotate instead of staggered. Motion was seconded by Member Rhodes. The motion was approved 3:1:0. The question was asked who will go off early. Staff will ask the Recreation Manager this question when she returns.

COA ADVISORY COMMISSION

Representative Tougas

The Council On Aging met Monday, October 2, and many programs are run through this agency. There is a Title 5, Employment Training Program for Seniors who wish to work part-time. A Dental Services Program is getting started in Santa Clara County to assist Low Income Seniors with needed dental procedures. The City of San Jose has their own "Vial for Life" Program. The acronym "LIFE" stands for "Lifesaving Information For Emergencies." The Senior State Legislature will meet in Sacramento the week of October 16th. Member Wright is on the Health Committee and encourages Seniors to bring issues to him to present to the committee.

CAG MEETING REVIEW

Member Tougas

CAG Member Sally Whitmer will take the lead for Monitoring Process for Elderly Residents during Natural Disasters.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF SEPTEMBER 5, 2000. Motion was made by Member Tougas and seconded by Member Blissett and approved 5:0.

BUSINESS

2. **GARBAGE RATES FOR SENIORS/LOW-INCOME**

Recommended Action: Review letter written to Mr. Goldman.

Member Wright asked if there was any response from Mr. Goldman after he received this letter. Staff did not have any information and will check with the Recreation Manager.

3. **STATUS OF PLANNING PROCESS**

Recommended Action: Update only.

Members reviewed the update presented in the packet and no comments or questions were asked.

ANNOUNCEMENTS

The Farewell Celebration for the Morgan Hill Grammar School and the Temple Emmanuel will take place on Saturday, October 21, from 10:00-11:30 am at the Temple Emmanuel Church.

The Recognition Appreciation Night will be Tuesday, October 3 at the Villa Mira Monte at 7 PM. All members are invited to attend.

REQUESTS FOR FUTURE ITEMS

How to spread the word that there is a Senior Advisory Committee
Discuss rotating the monthly meeting place for SAC
YMCA monitoring process and how to get involved

ADJOURNMENT

A motion was made to adjourn the meeting by Member Blissett and seconded by Tougas. Motion approved 5:0. The next monthly meeting is scheduled for November 7, 2000 at 2:00 p.m.